DECLARATION AND POWER OF ATTORNEY

Attorney's Docket No. _____

As a below named inventors, we hereby declare that:

Our residence, post office address, and citizenship are as stated below next to our names. We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Cell reprogramming, the specification of which

is attached hereto.

was filed on 9 November 2001 as U.S. Application or PCT International Application No.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any emendment referred to above. We do not know and do not believe that the same was ever known or used by others in the United States of America before our invention thereof, or patented or described in any printed publication in any country before our invention thereof or more than one year prior to the date of this application. We further state that the invention was not in public use or on sale in the United States of America more than one year prior to the date of this application. We understand that we have a duty of candor and good faith toward the Patent and Trademark Office, and we acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate disclosing subject matter in common with the above-identified specification and having a filing date before that of the application on which priority is claimed;

Application No.	Country	Date of Filing	Priorit	<u>Claime</u>	d Under 35 USC §119
PR1348	Australia	November 9, 2000	Yes	_ x	No
PR2162	Australia	December 19, 2000	Yes	X	No
PCT/AU01/01453		November 9, 2001	Yes	×	No

PCT/AU01/01463 and was amended (if applicable) on __

We hereby claim the benefit under Title 35. United States Code, § 120 of any prior United States application(s), or §365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each claim of the present application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, we acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Application No. Filing Date Status: patented, pending, abandoned

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statement were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title I8 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

Freehills Carter Smith Beadle Melbourne \004278939

We hereby authorize the U.S. attorneys named herein to accept and follow instructions from Freehills Carter Smith Beadle, as to any action to be taken in the Patent and Trademark Office regarding this application, without direct communication between the U.S. attorney and the undersigned. In the event of a change in the undersigned. In the event of a change in the undersigned.

POWER OF ATTORNEY: The following ettorneys are hereby appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Peter G. Pappas - 33.205; Daniel J. Warren - 34,272; William L. Warren - 36,714; Michael S. Pavento - 42,985; Lisa M. Cobern - 44,669; Robert A. Lester - 24,004; Erinn C. Kelly - 44,822; Jerry C. Liu - P47,754; Kevin W. King - 42,737.

Send correspondence to: SUTHERLAND ASBILL & BRENNAN LLP
Direct telephone calls at (404) 853-8000 to
999 Peachtree Street, NE
Atlanta, GA 30309-3998

Full name of first in	ventor: Paul, John Verma				
Citizenship:	Australia				
Residence:	16 Princes Road Grounderde South Australia English (1)				
Post Office Address					
Inventor's signature	P. J. Varme 28 7/03 Date: 9th 17 ay 03				
Full name of second	inventor: Danielle Jacqueline Pralong				
Citizenship:	Australia SWITZERLAND				
Residence:	State 2 7 Type Stand City 1 Control of the standard City 1	,			
Post Office Address					
Inventor's signature	D. Palong Date: 29th yelly 02	RAL			
Full name of third inv	vantor: Peter David Rathjen				
Citizenship:	Australia				
Residence:	1 Mimosa Avenue, Blackwood, South Australia 5051, Australia				
Post Office Address:	"as above"				
Inventor's signature	Oate:				

Send correspondence to:

Page 2 of 2

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SUTHERLAND ASBILL & BRENNAN LLP Direct telephone calls at (404) 853-8000 to

	Atlanta, GA 30309-3996	
Full name of fire	inventor: Paul, John Verma	
Citizenship:	Australia	
Residence:	16 Princes Road Greensens 6	
Post Office Add	16 Princes Road, Greenacres, Sess: "as above"	outh Australia 5086, Australia
Inventor's signa	re	Date:
Full name of sec	and inventor: Danielle Jacqueline Pi	
Citizenship:	Australia	raiong
Residence:		
Post Office Addr	Unit 2, 7 Tyne Street, Gilberton, Sss: "as above"	South Australia 5081, Australia
nventor's signati		Date:
full name of third	nventor: Peter David Rathjen	
Citizenship:	Australia	
Residence:	1 Mirnosa Avenue, Blackwood, So	_

Date:

Inventor's signature